CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Community Corrections Partnership-CCP
Executive Committee

Monday, March 24, 2025 **1:00 PM** **50 Douglas Dr., 2nd Floor, Martinez | Zoom: https://cccounty-us.zoom.us/j/86108804439 Call in: (888) 278-0254 Conference code: 985922**

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions

The Chair called the meeting to order at 1:02 pm.

Present	Esa Ehmen-Krause, Shannon Mahoney, Ellen McDonnell, Pat Mims, Suzanne Tavano, Jason Vorhauer, Fatima Matal Sol, and Marla Stuart
Absent	Steve Albanese, Diana Becton, Tamia Brown, Kate Bieker, and Hilary Dito
Late	Timothy Ewell

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

There was no public comment.

3. RECEIVE and APPROVE the Record of Action from the December 20, 2024 meeting of the Community Corrections Partnership - Community Corrections Partnership Executive Committee. (Enid Mendoza, CCP Staff) **25-1101**

Attachments: DRAFT 12-20-24 ROA

The record of action was approved as presented.

Motion:	**Vorhauer**
Second:	**Stuart**
Aye:	**Ehmen-Krause, Ewell, McDonnell, Tavano, Vorhauer, Matal Sol, and Stuart**
Absent:	**Albanese, Becton, Brown, Bieker, and Dito**
Abstain:	**Mahoney, and Mims**
Result:	**Passed**

4. CONSIDER accepting the Fiscal Year 2024-25 second quarter financial reports for the AB 109 Public Safety Realignment Community Corrections programs. (Enid Mendoza, CCP Staff) **25-1102**

Attachments: Attachment A - Q2 Financial Report
Attachment B - Q2 Dept Reimbursement Summary
Attachment C - Q2 All Dept Reports.pdf

Enid Mendoza, presented the financial reports and shared expenditure explanations for the departments with over/under spending for the quarter. There was no public comment.

Aye: **Ehmen-Krause, Ewell, Mahoney, McDonnell, Mims, Tavano, Vorhauer, Matal Sol, and Stuart**

Absent: **Albanese, Becton, Brown, Bieker, and Dito**

Result: **Passed**

5. APPOINT Gloribel Guerrero-Pastrana and Briana Lucca to the 2025 Community Advisory Board (CAB) as Voting Members, effective March 24, 2025. **25-1103**

Attachments: CAB Application - Gloribel Pastrana_Redacted.pdf
CAB Application - Briana Lucca_Redacted.pdf

Nicole Green, CAB Chair, presented the qualifications and interests of the applicants. There was no public comment.

Motion: **Mims**

Second: **Ewell**

Aye: **Ehmen-Krause, Ewell, Mahoney, McDonnell, Mims, Tavano, Vorhauer, Matal Sol, and Stuart**

Absent: **Albanese, Becton, Brown, Bieker, and Dito**

Result: **Passed**

The next meeting date is to be determined.

Discussion was had with the executive committee members for availability for the next CCP meetings. Some follow up will be needed to determine a May date, however, November 7th was confirmed by the majority for the FY2026-27 AB 109 Community Corrections Budget Workshop.

Adjourn

The meeting was adjourned at 1:28 pm.

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, 4th Floor, Martinez, CA 94553, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

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For Additional Information Contact:

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